



Jay Miller, Mayor  
Alan Lambert, Mayor Pro Tem  
Richard Carter, Councilor  
Keith Lambert, Councilor  
Jonathan Rice, Councilor  
Jennifer Sanborn, Councilor  
Randy Winkler, Councilor

City Hall  
City Council Chambers  
202 Railroad Avenue  
Rifle, CO

Cablecast Live on  
Comcast Channel 10

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**REGULAR MEETING  
July 2, 2012**

**WORKSHOP 6:00 P.M.  
CONFERENCE ROOM**

- 6:00 P.M. Information Technology update (Buzz Kehoe)
- 6:30 P.M. Update from Middle Colorado River Watershed Partnership (Denis Reich)

**REGULAR MEETING 7:00 P.M.  
COUNCIL CHAMBERS**

*The City Council may take action on any of the following agenda items as presented or modified prior to or during the meeting, and items necessary or convenient to effectuate the agenda items.*

- 7:00 p.m. 1. Regular Meeting Call to Order and Roll Call
- 7:03 p.m. 2. Consent Agenda – consider approving the following items:
- A. Minutes from the June 18, 2012 Regular Meeting
  - B. Liquor License Renewals – Winchester Nite-Club; Base Camp Café
  - C. Stipulation, Agreement, and Order with respect to liquor license of Fiesta Guadalajara
  - D. Intergovernmental Agreement for Congregate Meal/Nutrition Program
  - E. Consider Colorado River Cooperative Agreement (Karl Hanlon)
  - F. Consider PRAB appointment
  - G. Accounts Payable

- 7:08 p.m. 3. Citizen Comments and Live Call-In ((970) 665-6406)  
(For issues NOT on the Agenda. Please limit comments to 3 minutes.)
- 7:11 p.m. 4. Action, if any, on Workshop Items (Mayor Miller)
- 7:15 p.m. 5. Consider directing staff to prepare lease agreement with Colorado Department of Transportation for boat ramp area (Helen Rogers)
- 7:25 p.m. 6. Consider adopting City Strategic Plan for 2012 (John Hier)
- 7:35 p.m. 7. Consider Ordinance No. 14, Series of 2012 (second reading), extending approval of \$25,500,000 Water and Power Loan Agreement for new water treatment plant (Jim Neu)
- 7:45 p.m. 8. Consider Ordinance No. 15, Series of 2012 (second reading) amending Section 4-2-50 of the Rifle Municipal Code to extend sales and use tax rebates for qualified photovoltaic and solar thermal system installations for an additional three-year period (Jim Neu)
- 7:55 p.m. 9. Consider Ordinance No. 16, Series of 2012 (first reading) extending Franchise Agreement with Comcast to December 31, 2012 (Jim Bell)
- 8:05 p.m. 10. Consider request to amend Rifle Heights Subdivision Whiteriver Avenue Fee (Matt Sturgeon)
- 8:15 p.m. 11. Administrative Reports
  - A. City Manager Report
  - B. Other Reports
- 8:25 p.m. 12. Comments from Mayor and Council
- 8:35 p.m. 13. Executive Session
  - A. Discussion of a personnel matter under CRS 24-6-402(2)(f) and not involving: (1) any specific employees who have requested discussion of the matter in open session; (2) any member of this body or any elected official; (3) the appointment of any person to fill an office of this body or of an elected official; or (4) personnel policies that do not require the discussion of matters personal to particular employees (John Hier)
  - B. Conference with City Attorney for the purpose of receiving legal advice on specific legal questions under CRS 24-6-402(4)(b) (Discussion of CDPHE Violation Letter- Jim Neu)

*The order and times of agenda items listed above are approximate and intended as a guideline for the City Council.*

**Next Regular Meeting of Council: July 18, 2012 at 7:00 p.m.**

